

Mayor Mounce stated she had also offered her time to serve as the observer, but stated she would support the designation of Council Member Johnson.

MOTION/ VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Mounce second, unanimously designated Council Member Johnson to serve as Council observer for General Services and Maintenance & Operators labor negotiations.

- K-6 "Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$13,114.37)"

City Attorney Schwabauer reviewed the subject expenses, as detailed in the staff report.

MOTION/VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Hitchcock second, unanimously approved expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$13,114.37 as detailed below:

Folger Levin & Kahn- Invoices Distribution					
Matter No.	Invoice No.	Date	Description		Water Acct.
8002	108681	03/01/08	People v. M&P investments	\$	8,023.76
	133871	04/30/08	Hemming Morse re: City of Lodi v. Donovan	\$	4,965.75
				Total	\$ 12,989.51

Kronick Moskowitz Tiedemann & Girard- Invoices Distribution					
Matter No.	Invoice No.	Date	Description	100351.7323	Water Acct.
11233.026	239191	05/25/08	Lodi First v. City of Lodi	\$ 45.40	
11233.030	239191	05/25/08	Water Supply Issues - Not PCE Related		\$ 79.46
Subtotals				\$ 45.40	\$ 79.46

Grand Total 5124.86

L. ORDINANCES

None.

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:11 p.m., in honor of Katherine Hamilton, daughter of City employee Janet Hamilton who passed away on June 6.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk

CITY COUNCIL
JOANNE MOUNCE, Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
SUSAN HITCHCOCK
308 JOHNSON
PHIL KATZAKIAN

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

June 19, 2008

To The Family of Katherine Hamilton


IN MEMORY OF KATHERINE HAMILTON

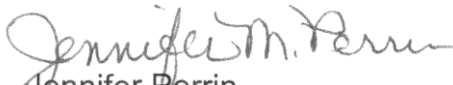
On behalf of the City of Lodi we wish to extend our condolences to your family on your recent loss.

At the regular City Council meeting of June 18, 2008, Mayor JoAnne Mounce adjourned the City Council meeting in memory of Katherine Hamilton.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi.

We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,


Jennifer Perrin
Deputy City Clerk

JMP/cf
cc: City Council
followup